

SOUTHERN CALIFORNIA



**ASSOCIATION of  
GOVERNMENTS**

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**Riverside County Transportation Commission:**  
Robin Lowe, Hemet

**Ventura County Transportation Commission:**  
Keith Millhouse, Moorpark

## MEETING OF THE

# REGIONAL COUNCIL

### PLEASE NOTE NEW MEETING TIME

**Thursday, November 3, 2005  
12:00 noon – 1:30 p.m.**

***(There will be an electric car  
presentation - time TBD)***

**SCAG Offices  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
San Bernardino Conference Room A&B  
Los Angeles, California 90017  
213. 236.1800**

### **Agenda Enclosed**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov).

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

# REGIONAL COUNCIL

## AGENDA

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*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the committee”*

Meeting Focus: *“Comprehensive Plan”*

1.0 **CALL TO ORDER & PLEDGE OF ALLEGIANCE** Councilmember Young, President

2.0 **INSPIRATIONAL MESSAGE**

3.0 **PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker’s card to the Executive Assistant prior to speaking. A speaker’s card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

4.0 **CONSENT CALENDAR**

4.1 **Approval Items**

4.1.1 **Minutes of October 10, 2005 Attachment** 01

4.1.2 **CALCOG Funding Split Adjustment Attachment** 09

4.1.3 **Letter of Support for Environmental Justice Grant Application Attachment** 10

4.1.4 **Sponsorship for Faster Freight Cleaner Air 2006 and National Urban Freight Conferences Attachment** 11

4.1.5 **OWP Amendment Attachment (Administration)** 13

- (The parenthetical denotes items that have been considered by the listed committee)



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	PAGE #	TIME
<u>Approval Items – cont'd</u>		
4.1.5 <u>5313(b) Grant Submittals</u> <u>Attachment (Administration)</u>	18	
4.2 <u>Receive &amp; File</u>		
4.2.1 <u>Purchase Orders/ Contracts between</u> <u>\$5,000 - \$250,000 Attachment</u>	21	
4.2.2 <u>Monthly Financial Report</u> <u>Attachment (Administration)</u>	27	
5.0 <u>PRESIDENT'S REPORT</u>		
5.1 <u>Appointments</u>		
5.2 <u>NARC Award presented to Bev Perry</u>		Hon. Judy Mikels
5.3 <u>Discussion of January 5, 2006 Meeting</u>		
6.0 <u>EXECUTIVE DIRECTOR'S REPORT</u>		
7.0 <u>ACTION ITEMS</u>		
7.1 <u>Energy &amp; Environment Committee</u> <u>(EEC) Report</u>		Hon. Dennis Washburn, Chair
7.1.1 <u>Malibu Creek Watershed: Added</u> <u>Regulation without Comprehensive</u> <u>Planning Attachment</u>	37	
<b>Recommended Action:</b> Coordinate future water quality measures in Malibu Creek Watershed.		
7.1.2 <u>Resolution 05-468-1 Supporting the</u> <u>Matilija Dam Restoration Project Attachment</u>	40	
<b>Recommended Action:</b> Approve		



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		PAGE #	TIME
7.4	<b><u>Community, Economic &amp; Housing Development Committee Report</u></b>	Hon. Deborah Robertson, Chair	
7.4.1	<u>Regional Comprehensive Plan (RCP) Expanded Approach Attachment</u>		45
	<b>Recommended Action:</b> Approve expanded approach.		
8.0	<b><u>INFORMATION ITEMS</u></b>		
8.1	<u>Highlights of the Draft 2005 State Of the Region Report Attachment</u>	Hon. Deborah Robertson	47
9.0	<b><u>FUTURE AGENDA ITEMS</u></b>		
	Any committee member desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
9.0	<b><u>LEGAL COUNSEL REPORT</u></b>		
	<i>A closed session will be held only if necessary to report significant developments or to take required actions.</i>		
9.1	<b><u>Closed Session</u></b>		
	<ul style="list-style-type: none"><li>Writ of Mandate re: Board of Control Decision on, Statutes 1980 Ch. 1143 Claim No. 3929 Before the Commission on State Mandates (RHNA Determination Cost Reimbursement- Council of Governments). Code Section Conference with Legal Counsel pursuant to Government 54956.9 Pending Litigation (one potential case).</li></ul>		



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### Closed Session –Cont'd

- Conference with Legal Counsel – potential litigation  
Audit issues: San Gabriel Valley Council of Governments  
and Orange County Council of Governments. Significant  
Exposure to litigation pursuant to Section 54956.9(b)  
Two (2) potential cases.
- Havens v. SCAG  
Havens v. Southern California Association of Governments,  
Los Angeles County, Case No. BC 324931  
Conference with Legal Counsel re: pending litigation  
Pursuant to Government Code section §54956.9(a)

### 10.0 ANNOUNCEMENTS

The E Region (NARC) Newsletter was emailed to all members. The Los Angeles Division of the League of California Cities will hold its monthly meeting tonight. Contact Councilmember Washburn for more info.

### 11.0 ADJOURNMENT

The next meeting will be held at SCAG offices Thursday, December 1, 2005.



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